

CITY OF WATERTOWN, NEW YORK
AGENDA

This shall serve as notice that the next regularly scheduled meeting of the City Council will be held on Monday, July 6, 2009, at 7:00 p.m. in the City Council Chambers, 245 Washington Street, Watertown, New York.

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL

ADOPTION OF MINUTES

COMMUNICATIONS

PRIVILEGE OF THE FLOOR

RESOLUTIONS

- Resolution No. 1 - Appointment to the Development Authority of the North Country, John B. Johnson, Jr.
- Resolution No. 2 - Authorizing the Sale of Real Property Known as a Portion of a Paper Street, Francis Street, to Robert J. and Antoinette J. Keggins, 701 Lillian Street, Watertown, New York 13601
- Resolution No. 3 - Authorizing Sale of Real Property, Parcel No. 9-19-106, 120 Haney Street, to Kessler Family, LLC, 410 White Spruce Boulevard, Rochester, New York 14623
- Resolution No. 4 - Accepting Bid for Washington Street Sidewalk Project, Concrete Slipform, Inc.
- Resolution No. 5 - Approving Agreement for Paratransit Services, Guilfoyle Ambulance Services
- Resolution No. 6 - Approving Grant Agreement, Public Safety Interoperable Communications Grant Administered by the Office of Homeland Security

- Resolution No. 7 - Approving Watertown Family YMCA, Inc., Watertown Savings Bank, and City of Watertown, Nondisturbance and Attornment Agreement
- Resolution No. 8 - Approving Sewage Treatment Agreement Between the City of Watertown and the Development Authority of the North Country
- Resolution No. 9 - Approving Leachate Treatment Agreement Between the City of Watertown and the Development Authority of the North Country
- Resolution No. 10 - Public Hearing Authorizing Spending From Capital Reserve Fund
- Resolution No. 11 - Approving the Site Plan for the construction of a 5,793 sq. ft. addition located at 595 Main Street West, Parcels Number: 01-14-121.002 and 04-14-126.000
- Resolution No. 12 - Authorizing an Application for Funding through the American Recovery and Reinvestment Act, Fire Station Construction Grants, Assistance to Firefighters Grant, Administered by the Office of Homeland Security

ORDINANCES

LOCAL LAW

PUBLIC HEARING

- 7:30 p.m. Local Law No. 5 of 2009 Amending Section 253-7 of the City of Watertown Code to Provide for a Change in Engineering Fees
- Resolution Abandoning a Paper Street Section of Francis Street

OLD BUSINESS

Laid Over Under the Rules – Ordinance Amending the Code of the City of Watertown, Chapter A320 – Engineering Fees

Laid Over Under the Rules – Ordinance Amending the Code of the City of Watertown, Chapter 310 Pertaining to Fees for Various Applications

Tabled – Ordinance Amending City of Watertown City Code Chapter 148 as it Relates to Fire Department Fees

Tabled – Resolution Agreement with Maxim Health Systems

PRESENTATIONS

1. Sanitary Sewer Connections, Gaffney Drive – City Engineer, Kurt Hauk

STAFF REPORTS

1. Naming of Riverfront Parks
2. Tax Sale Acquired Properties
3. City Fire 2008 Annual Report (A copy is available in the City Clerk's office or the City Manager's office for review)

NEW BUSINESS

EXECUTIVE SESSION

WORK SESSION

ADJOURNMENT

NEXT REGULARLY SCHEDULED CITY COUNCIL MEETING IS MONDAY, JULY 20, 2009.